

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 25  
THURSDAY, JUNE 30, 2016 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #24 (Thursday, June 23, 2016)  
APPROVAL OF BILLS FOR PAYMENT**

**JOURNAL ENTRY**

**1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:  
ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept.</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #791	\$2,837.90	2016 TELECOM CHARGES FOR COMMISSIONERS OFFICE
<b>FACILITIES</b>		
Journal #809	\$4,546.92	2016 TELECOM CHARGES FOR FACILITIES
Journal #792	\$6,708.50	2016 TELECOM CHARGES FOR BUILDING DEPT
<b>DOG WARDEN</b>		
Journal #800	\$3,578.54	2016 TELECOM CHARGES FOR DOG WARDEN
<b>JOBS AND FAMILY SERVICES</b>		
Journal #810	\$20,435.99	1ST HALF 2016 TELECOM CHARGES FOR JFS
<b>EMERGENCY 911</b>		
Journal #803	\$44,086.86	2016 TELECOM CHARGES FOR 911 DISPATCH
<b>AUDITOR</b>		
Journal #802	\$334.44	2016 TELECOM CHARGES FOR AUDITOR
<b>TREASURER</b>		
Journal #801	\$429.32	2016 TELECOM CHARGES FOR TREASURER
<b>RECORDER</b>		
Journal #804	\$485.84	2016 TELECOM CHARGES FOR RECORDER
<b>PROBATION</b>		
Journal #799	\$1,510.79	2016 TELECOM CHARGES FOR PROBATION
<b>JUVENILE JUSTICE COURT</b>		
Journal #794	\$23,030.83	2016 TELECOM CHARGES FOR JUVENILE COURT
<b>SHERIFF</b>		
Journal #805	\$21,678.64	2016 TELECOM CHARGES FOR SHERIFF
<b>ENGINEER</b>		
Journal #798	\$15,410.07	2016 TELECOM CHARGES FOR ENGINEER

**VETERANS SERVICES**

Journal #793	\$12,715.40	2016 TELECOM CHARGES FOR VETERANS SERVICES
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**BOARD OF ELECTIONS**

Journal #824	\$13,153.22	2016 TELECOM CHARGES FOR BOARD OF ELECTIONS
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**INTERFUND JOURNAL ENTRIES:**

**SANITARY ENGINEER**

Journal #850	\$28,000.00	LOCAL OPERATING FUNDS FOR THE POLAND WAY IMPROVEMENT (TIF)
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**SANITARY ENGINEER**

Journal #850	\$33,200.00	LOCAL OPERATING FUNDS FOR THE POLAND WAY IMPROVEMENT (TIF)
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**2. AGREEMENTS:**

- a. ENGINEERS: Agreement with Allstate of Youngstown, LLC for repairs to vehicle #76 in the amount of \$1,884.70. (non-general)
- b. JOB & FAMILY: Agreement with Advance Systems America, Inc., for maintenance of time clock software in the amount of \$3,604.33. (non-general)
- c. JOB & FAMILY: Agreement with American Business Center, Inc., for maintenance on two (2) copiers per unit pricing. (non-general)
- d. LEAD-BASED: Agreement with Performance Contracting, LLC for lead hazard control/CHIP rehab work at 22532 Norman in the amount of \$3,650.00. (non-general)
- e. RECYCLING: Agreements with the following for drop off recycling site leases in the following amounts: (non-general)

Canfield Township	\$5,078.00
City of Struthers	\$6,207.00
Keep Lake Milton Clean	\$3,385.00
- f. SHERIFF: Agreement with Northeastern Educational Television of Ohio Inc., for a facility lease and operations of equipment located in Goshen Township in the amount of \$12,000.00 per year for ten (10) years and a one-time fee of \$27,500.00. (non-general)

**3. CHANGE ORDERS:**

- a. ENGINEERS: Change Order No. 1 with Marucci & Gaffney Inc. for MAH-First Street Bridge Sidewalk/Lighting Project in a decrease amount of \$171.67. (non-general & 80% Federal funded)

**RESOLUTIONS**

**1. ADDITIONS:**

Dept	Amounts	Explanation
<b>AUDITOR</b>		
Journal #713	\$150,000.00	BUDGET ADDITION TO ORG #1200101 REAL ESTATE ASSESSMENT INCREASE OPERATING TRANSFER OUT FOR 2016 GIS FUNDING
<b>ENGINEER</b>		
Journal #795	\$25,000.00	BUDGET ADDITION TO ORG #1100880 MVGT ENGINEER ROADS AND BRIDGES INCREASE PROFESSIONAL SERVICES

**DEVELOPMENT DISABILITIES**

Journal #773                      \$4,814.00      BUDGET ADDITION TO GRANT #22006 SPECIAL ED  
PART B-IDEA FY16 INCREASE PERSONNEL

**MENTAL HEALTH REVIEW BOARD**

Journal #881                      \$135,248.00      BUDGET ADDITION TO GRANT #2217D SPC PRORATA  
FUND, GRANT #2217C NEW SPC VOUCHERS AND  
GRANT #2204F ASSII FY16 INCREASE CONTRACTUAL  
AGREEMENTS

**2.      RESOLUTION OF AWARD:**

- a.      ENGINEERS: Award the Traffic Signal Maintenance to Main Lite Electric Company, Inc., in the amount of \$70,200.00 per year. (non-general & only bid)

**3.      RESOLUTIONS:**

- a.      COMMISSIONERS/PURCHASING: Approval of four (4) vouchers per ORC 5705.41: Active 911 Inc. \$352.50; Premier Safety & Service \$195.49; Annette Kalentis \$350.00; Berlin Boat Covers & Upholstery \$990.00.
- b.      EMA: Resolution to support and appoint the following individuals to serve on the County Dangerous Wild Animal Response Team for three (3) years starting July 1, 2016 as part of the Emergency Operation Plan adopted January 2016:
- | <u>NAME:</u>         | <u>DISCIPLINE REPRESENTATIVE:</u>                        |
|----------------------|--|
| Capt. Steve McGearry | Law Enforcement (Mahoning County Sheriff's Office)       |
| Chief Rick Peppel    | Fire (Berlin Twp. Fire Department)                       |
| Chief Bob Sternburg  | First Aid (Ellsworth Twp. Fire Department)               |
| Dennis O'Hara        | Emergency Management (Mahoning Co. EMA)                  |
| Susan Kovach         | Health/Public Health (Mah. Co. District Board of Health) |
| Gerry Ricciutti      | Media (WKBN)   |
| Sheriff Jerry Greene | Elected Official (Mahoning County Sheriff)               |
| Ellen Karnofel       | Dangerous Wild Animal Owner (Noah's Lost Ark)            |
| Dianne Fry           | Other (Mahoning County Dog Warden)                       |
| Nick Modarelli       | Other (Mahoning County Prosecutors Office)               |
- c.      HUMAN RESOURCES: Resolution approving the continuation of the consulting services agreement with Tartan Insurance Agency for health benefit plans beginning September 15, 2016 in the monthly fee of \$5,000.00.
- d.      HUMAN RESOURCES: Resolution approving the agreement with Evergreen Solutions, LLC for consulting services for employee compensation and classification study in the amount of \$65,000.00. (general)
- e.      LAW LIBRARY: Resolution approving the Mahoning County Law Library Resources Board to enter into a three (3) year contract with LexisNexis for service subscriptions.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, JULY 7, 2016 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**